



County of San Diego

JEAN M. SHEPARD
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES

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Community Epidemiology
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Immunization
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

CSA-69 Advisory Committee
Warren Savage, Chair/Ken Coyle, Vice Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
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CSA-69 ADVISORY COMMITTEE MEETING MINUTES

Thursday, May 10, 2007

Members Present

Chambers, Pat – Santee Chamber of Commerce
Clegg, Robin – Lakeside Comm. Planning Group
Coyle, Ken – Lakeside Fire Protection District
Guidry, Doreen – East Co. Fire Protection Dist.
Howe, Kevin – Lakeside Union School District
Savage, Warren – City of Santee
Voepel, Mayor Randy – City of Santee

County Staff Present

Bohy, Wendy
DeGracia, Rosemarie
Haynes, M.D., Bruce
Metz, R.N., Marcy

Members Absent

Carlisle, Allen – Santee School District
Meadows-Pitt, R.N., Mary – Sharp Grossmont

Contract Staff Present

Baker, Chief Mark – Lakeside Fire
Mattick, Richard – Santee Fire
Parr, Andy – Lakeside Fire
Rottenberg, Chief Mike – Santee Fire

Recorder

Rupp, Merle

I. INTRODUCTION / ANNOUNCEMENTS

Warren Savage, Chair, brought the meeting to order at 4:05 p.m. Attendees introduced themselves.

Chairperson Savage thanked the budget subcommittee members and County staff for their extra efforts in meeting prior to this meeting on budget issues.

II. APPROVAL OF MINUTES

MOTION made by Kevin Howe, Seconded by Pat Chambers, to approve the Minutes of February 8, 2007 as submitted. MOTION carried.

III. PUBLIC COMMENTS / PETITIONS

None.

IV. STAFF / AGENCY REPORTS

A. Financial Report (Wendy Bohy, Admin. Analyst, County EMS)

Actual Expenditures as of March, 2007 were \$2,415,802.94 and Revenues were \$2,662,726.84. This leaves a net gain of \$246,923.90.

The Budget Subcommittee has been meeting with County and contract agency reps.

MOTION was made by Kevin Howe, Seconded by Pat Chambers to approve the Fiscal Year 2007-08 budget as submitted. MOTION carried.

Discussion ensued regarding ADPI (Advanced Data Processing Inc.). The company lost many staff and was also bought out. Concerns were voiced that the billing company had not been collecting appropriate amounts. It was recommended that when a new contract is written for CSA-69 billing, language needs to be included that covers collections. The County will continue to pursue and will be meeting with ADPI representatives. In the last three to four months, the company has been collecting what the County expects them to collect. In the self-pay categories, emergency first responders have been asking for social security numbers and dates of birth which has added to the ability to collect in some cases.

Chairperson Savage thanked County and fire department staff for working together in this area. He added that County Supervisor Dianne Jacob will be given a status report at their next meeting regarding the developments with the billing company.

Rosemarie DeGracia presented several financial slides from May, 2007 which showed what money was received and what expenditures were paid over several fiscal year periods.

B. Administrative Report (Marcy Metz, R.N./Bruce Haynes, M.D., County EMS)

Babatunde Jinadu, M.D., has been appointed as the new County Public Health Officer, effective June 8, 2007. Dr. Jinadu is currently serving in the same position with Kern County, California. Dr. Jinadu replaces Nancy Bowen, M.D. who accepted a new position in Orange County.

Recruitment is continuing until June 1, 2007 for a Public Health Administrator.

Carmel Angelo, Interim EMS Director, resigned her position with San Diego County accepting the position of Director of Health and Human Services in Mendocino County, California. Her last day is June 4, 2007.

Recruitment continues to replace Annie Marcotte, R.N., Quality Assurance Specialist and to fill two other Q.A. Specialist positions. Advertisements continue through the Emergency Nurses Association State and local newsletters.

The construction project is moving forward at Edgemoor Hospital but some issues have extended the completion date which is projected to be August, 2008. Once construction is completed, it will need to be approved by OSHPOD, then followed by an inspection from the State Department of Health and Human Services.

The Stroke Task Force continues to meet and recently put out a public information campaign to teach people how to recognize stroke symptoms and when to call 9-1-1.

Review of preliminary numbers for patients having a heart attack and needing to go to a hospital cardiac catheterization lab, show the door-to-balloon times to be very good. Having that time under 90 minutes to re-open the coronary arteries is the goal. The system began January 16, 2007 and the County began reviewing data in April, 2007. The hospitals that participate in the East County are Sharp Grossmont and Alvarado.

C. Agency Reports

Lakeside Fire: Off-load delay and response time studies were recently completed with both Lakeside and Santee Fire. These projects were five months of work. Off-load delays turned out to be fewer than anticipated. The expansion of Sharp Grossmont's Emergency Department and a low volume flu season have helped reduce off-load delays.

Santee Fire: Recently hired seven new personnel who are under-going their paramedic assessments. Santee Fire was able to take advantage of its' Saver grant which allowed the hiring of additional positions for.

Other: Recently a grant was approved and El Cajon placed Automatic External Defibrillators (AED's) in all the high schools in the Grossmont High School District. Beginning July 1, 2007, all health clubs are required to have AED's on site.

V. SET NEXT MEETING/ADJOURNMENT

MOTION made by Kevin Howe, Seconded by Ken Coyle, to move the next meeting of CSA-69 to Thursday, September 13, 2007, rather than August 9, 2007 as it was felt that too many people might be on vacation in August. MOTION carried.

The meeting will be held at the Lakeside Fire Department Administrative Office.

The meeting adjourned at 5:30 p.m.

Submitted by,

Merle Rupp, Board Secretary
County EMS